AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

Bungie, Inc.

# United States District Court

for the

Western District of Washington

~ ·	
Plaintiff )	
v.	Civil Action No. 2:21-cv-01112
Elite Boss Tech, Inc., et al.	
)	
Defendant )	
SUBPOENA TO PRODUCE DOCUME OR TO PERMIT INSPECTION OF	
To: GOO	GLE LLC
(Name of person to wh	om this subpoena is directed)
documents, electronically stored information, or objects, and material: See Attached Schedule A	e at the time, date, and place set forth below the following to permit inspection, copying, testing, or sampling of the
71	D . 15"
Place: Kamerman Hnovk Soniker & Klein P.C.	Date and Time:
Place: Kamerman, Uncyk, Soniker & Klein P.C. 1700 Broadway, 16th Floor New York, NY 10019  ☐ Inspection of Premises: YOU ARE COMMANDEI	
1700 Broadway, 16th Floor New York, NY 10019	04/25/2023 12:00 am  To permit entry onto the designated premises, land, or e, and location set forth below, so that the requesting party
□ Inspection of Premises: YOU ARE COMMANDEI other property possessed or controlled by you at the time, damay inspect, measure, survey, photograph, test, or sample the Place:	O to permit entry onto the designated premises, land, or e, and location set forth below, so that the requesting party e property or any designated object or operation on it.  Date and Time:  tached – Rule 45(c), relating to the place of compliance; a subpoena; and Rule 45(e) and (g), relating to your duty to
☐ Inspection of Premises: YOU ARE COMMANDEI other property possessed or controlled by you at the time, darmay inspect, measure, survey, photograph, test, or sample the Place:  The following provisions of Fed. R. Civ. P. 45 are at Rule 45(d), relating to your protection as a person subject to respond to this subpoena and the potential consequences of n Date:04/04/2023	O to permit entry onto the designated premises, land, or e, and location set forth below, so that the requesting party e property or any designated object or operation on it.  Date and Time:  tached – Rule 45(c), relating to the place of compliance; a subpoena; and Rule 45(e) and (g), relating to your duty to
☐ Inspection of Premises: YOU ARE COMMANDEI other property possessed or controlled by you at the time, darmay inspect, measure, survey, photograph, test, or sample the Place:  The following provisions of Fed. R. Civ. P. 45 are at Rule 45(d), relating to your protection as a person subject to respond to this subpoena and the potential consequences of n Date:04/04/2023	O to permit entry onto the designated premises, land, or e, and location set forth below, so that the requesting party e property or any designated object or operation on it.  Date and Time:  tached – Rule 45(c), relating to the place of compliance; a subpoena; and Rule 45(e) and (g), relating to your duty to the doing so.  OR
Inspection of Premises: YOU ARE COMMANDED other property possessed or controlled by you at the time, darmay inspect, measure, survey, photograph, test, or sample the Place:  The following provisions of Fed. R. Civ. P. 45 are at Rule 45(d), relating to your protection as a person subject to respond to this subpoena and the potential consequences of n Date:  O4/04/2023  CLERK OF COURT	Date and Time:  Date and Rule 45(c), relating to the place of compliance; a subpoena; and Rule 45(e) and (g), relating to your duty to to doing so.  OR  Attorney's signature

# Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

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Civil Action No. 2:21-cv-01112

# PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this st	ubpoena for (name of individual and title, if a	ny)	
·	subpoena by delivering a copy to the national	med person as follows:	
	dopoena by derivering a copy to the nai	ned person as follows:	
		on (date) ;	or
☐ I returned the	e subpoena unexecuted because:		
		States, or one of its officers or agents, I e, and the mileage allowed by law, in the	
\$		e, and the nineage anowed by law, in the	amount of
ees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under p	penalty of perjury that this information	s true.	
:		Server's signature	
		Ü	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc.:

#### Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- **(B)** within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - **(B)** inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

#### (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

### (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- **(B)** When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- **(B)** Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- **(D)** Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- **(B)** Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

# Exhibit A

# **DEFINITIONS**

- 1. The use of the singular includes the plural and vice versa; and the use of the masculine includes the feminine and vice versa.
- 2. "And" and "or" shall be used interchangeably to include both the disjunctive and the conjunctive.
- 3. All verbs shall include all tenses.
- 4. "You" or "your" means Google, Inc., your predecessors, successors, all past and current directors, officers, agents, employees, representatives, servants, consultants, investigators, and any person (as defined herein) who acted or purported to act, or who is acting or purporting to act, for Google, Inc. or on your behalf, including your attorneys and their agents, employees, representatives, servants, consultants, investigators, or anyone acting for them or on their behalf in connection with this litigation.
- 5. "All facts" or "any facts" means each and every event, act, omission, incident, condition, or circumstance related to the subject matter of the Request where used (collectively "the event"), including the dates of the event, the identification of all persons who witnessed the event, and the identification of all persons who, although not a witness to the event, have personal knowledge of the event or some aspect of the event.
- 6. "Document" or "documents" shall have the same meaning as in Rule 34 of the Federal Rules of Civil Procedure and shall mean and include, without limitation, the original, any draft, any revision and each non-identical copy of any writings, drawings, graphs, charts, photographs, phono- records, recordings, videotape, CD, DVD, microfilm, film, data processing files, and any other computer readable files, programs, utilities or other data compilations from which information can be obtained, translated, or transcribed, if necessary, by the requesting party through detection devices into reasonably usable form,

including, without limitation, correspondence, memoranda, notes, scraps of paper, diaries, calendars, reports, telegrams, TWX's, telephone logs, e-mail, vouchers, invoices, journals, bills, orders, time slips or records, receipts, summaries, pamphlets, books, contracts, statistics, minutes, studies, tests and test reports, returns, computations, logs, financial records or statements, checks, bank statements, medical records, X-rays, laboratory reports or orders, otherwise memorialized or communicated matter, whether typed, printed, photocopied, filmed, microfilmed, or recorded in any manner, from whatever source received, in your possession or contract.

- 7. "Communication" or "communications" shall mean, including, but not limited to, correspondence, memoranda, notes, transmittals, or other written material.
- 8. "Person" or "persons" shall mean any or all entities, including without limitation, individuals, associations, corporations, including their affiliates, parents or subsidiaries, companies, partnerships, joint ventures, sole proprietorships, firms, trust, estates, agencies or governmental entities.
- 9. "Related to," "relating to," or "relates to" means supporting, connected with, regarding, constituting, containing, discussing, concerning, referring to, evidencing, or in any way pertaining to the subject matter of the Request where used.
- 10. "Linked" means both (1) any Google account that can be switched to from the referenced account, as described at https://support.google.com/accounts/answer/1721977?hl=en&co=GENIE.Platform%3DD esktop; and (2) any "Linked account" as described at https:///support.google.com/accounts/answer/ 10130420#linked

# **INSTRUCTIONS**

- 1. When the identification of a person is requested:
  - a. if the person is an individual, please state the person's full name, the name of the person's employer or business affiliation, the person's job title, the person's business address and business telephone number, any business relationship between you and the person, and the dates, if any, of any commencement or termination of the person's employment or other association with you; and
  - b. if the person is not an individual, please state the person's full name, current address, a description of the entity, whether a corporation, general partnership, limited partnership or some other form, the identity of the individual who has the highest title or position of authority within the entity, and any past or present business relationships between you and the entity.
- 2. "Identify," when used with respect to a document, means to state (a) the type of document (e.g., letter, memorandum, handwritten note), (b) its title, and name or number, if any, (c) its date, (d) its author and addressee, (e) its last known custodian or location, (f) a brief description pf its subject matter, and (g) its size, length, or number of pages, as appropriate.
- 3. "Identify," when referring to any act, means to state (a) the substance of the event or events constituting each act, (b) the location of each act, (c) the date of each act, (d) the identity of all persons involved in each act, and (d) the identity of any documents arising from, reflecting, recording or relating to each act.
- 4. "Identify," when referring to any oral communication means to state (a) the date of the communication, (b) the type of communication (e.g., phone conversation, face-to-face meeting, etc.), (c) the identity of the person initiating the communication, (d) the identity of the person or persons to whom the communication was directed, (e) the identity of all other

- persons who were present when the communication was made or who heard the communication, (f) the subject matter of the communication, and (g) the identity of any documents arising from, reflecting, recording, or relating to the communication.
- Each request seeks any and all responsive documents in your possession, custody, or control.
- 6. If any responsive document or thing is no longer in existence, cannot be located, or is not in your possession, custody or control, identify each such document or thing in accordance with Paragraph 2 above, and, for each such identified document or thing, identify its date, its subject matter, the name, home address, home telephone number, employer, employer's address, and business telephone number of each person who prepared it, each person who received an original or copy of the document or thing, each person who was shown an original or copy of the document or thing, each person who has, or may have had, past or present possession of the document or thing, or who has, or may have, knowledge or information relating to the document or thing, and the reason the document or thing is no longer in existence or in your possession, custody, or control.

# **DOCUMENTS TO BE PRODUCED**

- 1. Identify and produce documents relating to the Gmail address iamscpt@gmail.com, including but not limited to documents sufficient to identify the individual or entity who opened the account, the date and time the account was opened, a list of all accounts on any Google service associated with the Gmail address, and a list of email addresses with whom the account corresponded between January 1, 2020 and the date of production.
- 2. Identify and produce documents sufficient to identify any accounts or additional email addresses linked to the iamscpt@gmail.com address.
- 3. Identify and produce documents related to Google accounts accessed by the IP addresses (insert IPs), (insert others) from January 1, 2020 to the date of production.
- 4. All YouTube accounts and channels that were logged into from IP addresses identified in request No. 3 above.